

7:00 p.m.  
Fife City Hall  
Council Chambers

**FIFE CITY COUNCIL  
AGENDA**

Date: February 24, 2009  
Ord. #1691, 1694  
Res. #1286, 1287, 1288

- 6:00 EXECUTIVE SESSION  
For the purpose of Real Estate RCW 42.30.140 for approximately 20 minutes.
- 7:00 1. CALL TO ORDER AND ROLL CALL  
Godwin\_\_\_\_Johnson\_\_\_\_Hull\_\_\_\_Brooks\_\_\_\_Cerqui\_\_\_\_de Booy\_\_\_\_Roscoe\_\_\_\_
- 7:02 2. PLEDGE OF ALLEGIANCE
3. CHANGES, ADDITIONS OR DELETIONS TO AGENDA
- 7:03 4. CITIZENS COMMENTS ( Items not on the agenda )
5. CONSENT AGENDA
- 7:10 a. Approval of Minutes: Date: February 10, 2009 Council Meeting
- b. Approval of Vouchers:  
Payroll: #45389 – 45428 \$387,530.70  
Claim: #75158 – 75316 \$437,607.06
6. SPECIAL PRESENTATIONS
- 7:15 a. January Flooding Thank You to Volunteers (Worthington)
- 7:25 7. COUNCIL DELEGATE REPORT
8. PUBLIC HEARING
- ORDINANCES AND RESOLUTIONS
9. ORDINANCES:  
Adopt:
- 7:30 a. #1691 LID 08-03 Funding Freeman Road Improvements (Blount)
- 7:40 b. #1694 Adjusting School Impact Fees (Durham)
- RESOLUTIONS:
- 7:50 c. #1286 Authorize Execution of Interlocal Agreement with WSDOT for Photo Light Enforcement (Blackburn)
- 8:05 d. #1287 PRCS Citizens Advisory Board Appointments (Reuter)
- 8:20 e. #1288 Authorize Execution of Possession and Use Agreement with Jo for Valley Avenue ROW (Blount)
10. NEW BUSINESS
- 8:35 a. Valley Avenue Construction Phasing, Detours & Impacts (Blount)

11:27:50 AM 2/19/2009

- 8:45 11. CITY MANAGER REPORT
- 8:55 12. COUNCILMEMBER COMMENTS
- 9:05 13. CITIZEN COMMENTS
- 14. ADJOURNMENT